

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on April 16, 1992, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on April 3, 1992, to each and every member of said Board, said date being at least five days prior to this April 16, 1992 meeting. At the above named place there were present the following members to wit: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis, and Ms. Nan McGahey Baker. The meeting was called to order by Dr. Haynes and opened with prayer by Mr. Bryce Griffis.

Unanimous Consent

On motion by Mr. Griffis, seconded by Mr. Crosthwait, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

Approval of the Minutes

On motion by Mr. Ivey, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Minutes of the Regular Session held on March 19, 1992 and Executive Sessions held on March 19, March 20, March 23, and March 24, 1992 stand approved.

Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

System Administration

1. Approved implementation of institutional restructuring plans effective July 1, 1992.

On motion by Mr. Rushing, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Commissioner's and institutional executive officers' recommendations for the implementation of institutional restructuring plans effective July 1, 1992. A summary of recommendations is shown in the bound "Board Meeting Agenda, Working File, April 16, 1992," on file in the Board office. Any changes to the plans will be submitted to the Board for approval.

Detailed documents outlining and describing each university's "downsizing" plan as approved by the Board on October 17, 1991, with amendment approved on February 20, 1992, were submitted to the Board members and to the Commissioner's Office.

Additionally, the Board confirmed its previous position that any deficit at Jackson State University should be eliminated as Dr. Lyons assumes his role as President. It is assumed that the actual deficit will be determined by the State Auditor and the Commissioner's internal audit staff. The deficit calculation will not include the "set aside" for annual leave accrual.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Information: The Commissioner announced that the institutional restructuring plan approved by the Board represented the permanent annualization of the mid-year budget. The next plan to be recommended for the Board's approval will be a plan for accommodating salary adjustments, library purchases, and classroom equipment and will include the possibility of tuition increases.

On motion by Dr. Pennington, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Agenda Items #2 - 9, reported in Administration and Policy, **with Mr. Luvene abstaining from voting on Item #7 concerning Ms. Suzanne Sharpe's appointment.**

2. Approved for consideration for final adoption in May, 1992, the proposed standard class calendar effective FY 1992-93.

Approved April 18, 1991

Fall 1992

Classes begin the week of August 25-29.

Classes end (last day of final exams) the week of December 14-18.

Spring 1993

Classes begin the week of January 11-15.

Classes end (last day of final exams) the week of May 10-14.

Fall 1993

Classes begin the week of August 16-20.

Classes end (last day of final exams) the week of December 13-17.

Spring 1994

Classes begin the week of January 10-14.

Classes end (last day of final exams) the week of May 9-13.

Fall 1994

Classes begin the week of August 15-19.

Classes end (last day of final exams) the week of December 12-16.

Spring 1995

Classes begin the week of January 9-13.

Classes end (last day of final exams) the week of May 8-12.

A special calendar committee will set the exact dates for each semester three years in advance.

Information: At the request of several Board members, Dr. Cleere stated that he would ask the institutional executive officers to consider adding days to the calendar, perhaps at Christmas and at the end of the school year.

3. Approved for consideration for final adoption in May, 1992, the proposed standard summer administrative procedure (500.00) to be effective with the summer session of 1993, as follows:

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

A student may register for no more than three semester credit hours in a three week term, no more than six semester credit hours in a six week term and no more than nine semester credit hours in a nine week term. The number of minutes of class time per semester credit hour (750 minutes) in the summer session will be the same as during the regular academic year. The appropriate class time for labs and similar experiences in the summer will be calculated the same as for regular sessions (Fall and Spring).

The minimum number of weeks for a summer session is nine. The university may divide the nine week session into more than one term.

The expenditures of a summer session of nine weeks will be accounted for in the fiscal year beginning July 1, following the start of summer session for all universities in the system.

Information: The Commissioner stated that an addendum to the proposed policy was planned for submission to the Board in May, 1992. The policy would be modified to allow the institutional executive officers to have the necessary authority to make individual exceptions to courseload requirements and to make modifications in class calendars suitable for their respective institutions.

4. Approved for consideration for final adoption in May, 1992, the proposed Regular and Provisional Admission Requirements for the Fall Semester of 1995, Section 601.02, Policies and Bylaws. These requirements are approved with the understanding that before 1995 at least two areas will receive more attention: (1) provision will be made to require institutions to submit the percentages of their respective freshman classes that they are prepared to accommodate as remedial students and as exceptions to the admission policy. This would allow the Board to gear admission policy to institutional missions. (2) reconsideration of the clause that requires students who are deficient in certain subject areas to take one first level regular credit course in each deficient area.

The Proposed Regular and Provisional Admission Requirements for the Fall Semester of 1995, Section 601.02 Policies and Bylaws are in addition to, but can be met concurrently with any admission, probationary status, or developmental course requirements set forth by individual universities, and are set forth as follows:

1. Minimum High School Course Requirements For Individuals Completing High School During and After the Spring of 1995:

a.

<u>Subject</u>	<u>Carnegie Units</u>	<u>Contents and Remarks</u>
English	4	All must require substantial communication skills components (i.e., reading, writing, listening, and speaking).
Mathematics	3	Includes Algebra I, Geometry, and Algebra II. A fourth class in higher level mathematics is highly recommended.
Science	3	Choice of Biology, Advanced Biology, Chemistry, Advanced Chemistry, Physics, and Advanced Physics or any other science course with comparable rigor and content. One Carnegie unit from a rigorous Physical Science course with content at a level that may serve as an introduction to Physics and Chemistry may be used.

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

APRIL 16, 1992

Two of the courses chosen must be laboratory based.

Social Studies	3	Courses should include United States History (1 unit), World History (1 unit with substantial geography component), Government (1/2 unit), and Economics (1/2 unit) or Geography (1/2 unit).
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Advanced Electives	2	Requirements may be met by earning 2 Carnegie units from the following areas/courses, one of which must be in Foreign Language or World Geography:
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Foreign Language
World Geography
4th year lab-based Science
4th year Mathematics

Computer Applications	1/2	Course should emphasize the computer as a productivity tool. Instruction should include the use of application packages, such as word processing and spreadsheets. The course should also include basic computer terminology and hardware operation.
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Eighth Grade Units		Algebra I or first year Foreign Language taken in the eighth grade will be accepted for admission provided the course content is the same as the high school course.
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And;

- b. Minimum predicted freshman grade point average (PFA) of 1.9 based on each university's previous year relationship between freshman grade point averages, ACT scores, and high school grade point average (HSA). The high school grade point averages are to be taken from transcripts provided to the universities by the high schools. Regression analysis will be used to predict the individual student's PFA based on ACT scores and the HSA. An institution may establish a higher PFA.

Or;

- 2. Transfer students who have completed an Associate degree, a higher level degree, or the equivalent, are exempt from requirements mentioned in previous sections 1a and 1b. All other transfer students are subject to the aforementioned requirements.

PROVISIONAL ADMISSION

Students who do not meet the above regular admission standards may be admitted to Mississippi public universities under provisional status. However, the number of students admitted under provisional status at each university during the academic year may not exceed the following percentage of the fall enrollment of first-time entering freshmen with less than twelve hours of coursework at that university.

<u>UNIVERSITY</u>	<u>PROVISIONAL PERCENT</u>
Alcorn State University Delta State University Jackson State University Mississippi State University Mississippi University for Women Mississippi Valley State University University of Mississippi	(Percentages are to be determined by the institutions and recommended to the Board for approval by Fall semester of 1993.)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

University of Southern Mississippi

Students admitted provisionally because of course deficiencies in one or more of the following areas; social science, science, advanced electives, shall be required to take one first level regular credit course in each deficient area. Credits earned in these courses will not count toward a degree or GPA.

Students admitted provisionally because of course deficiencies in high school math and/or English will take placement examinations in areas of deficiencies. Standard placement examinations will be administered across all Mississippi public universities. If the placement examinations indicate that the student can perform at a satisfactory level, the provisional status will be removed. If the placement examinations indicate deficiencies in one of the following areas - math, english and/or reading, the student must complete developmental course requirements in the deficient areas. Satisfactory completion of the course requirements qualifies the student to take the placement examination(s). The developmental course will not count toward graduation or GPA.

A student admitted provisionally because of a predicted grade point average below 1.9 must take placement examinations in math, English and reading. If the placement examinations indicate deficiencies, the student must take a developmental course in each deficient area. Satisfactory completion of the course requirements qualifies the student to take the placement examinations. The developmental course will not count toward graduation or GPA.

If a student who has been admitted provisionally has not successfully completed developmental courses required under provisional status within two semesters, the student will be suspended from the university for one semester. Upon return, the student must complete all previously unmet requirements within one semester or will again be suspended for one semester. Provisional status, as a result of this requirement, will continue until the student meets all unmet requirements. The student is still subject to all other requirements of the individual university. An institution may establish higher standards than those outlined above.

Information: It was requested that when institutions are determining percentages of freshman students requiring remediation that comparable figures on the amount of remediation presently funded also be submitted.

The Commissioner announced that the proposed admission requirements would be used in conjunction with the proposed regression equation.

5. Approved for consideration for final adoption at the May, 1992 meeting the proposed addition to Section 301.0801, Duties of the Institutional Executive Officers, Policies and Bylaws: (Addition is in boldface type.)
 - A. The Institutional Executive Officer of each of the several state institutions of higher learning shall be responsible for the administration of the divisions and departments of his/her institution and for keeping its expenditures strictly in harmony with the budgetary authorizations of the Board and within the limitations provided therein. **The Chief Financial Officer under the direction of the Institutional Executive Officer shall be responsible for all financial matters of the university.**
6. Approved resignation of Dr. James Flippin, Assistant Commissioner for Student Financial Aid and Director of the Mississippi Guarantee Student Loan Agency. Dr. Flippin will retire

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

August 1, 1992. It is his intention to qualify for state retirement at that time.

7. Approved appointment of Mrs. Suzanne Sharpe as Assistant Commissioner for Student Financial Aid and Director of the Mississippi Guarantee Student Loan Agency, effective April 1, 1992. The annual salary for this position will be \$55,000.
8. Pursuant to Mississippi Code Ann. §37-129-1 (1991), approved accreditation for the following schools of nursing in Mississippi: **UNANIMOUS CONSENT**
- 1. Alcorn State University, Bachelor of Science in Nursing
Full Accreditation with Recommendations
 - 2. Mississippi College, Bachelor of Science in Nursing
Full Accreditation with Recommendations
 - 3. Southwest Mississippi Community College, Associate in Nursing Degree
Full Accreditation
 - 4. William Carey College, Bachelor of Science in Nursing
Full Accreditation with Recommendations
9. Pursuant to Miss.Code Ann. §37-129-1 (1991), approved accreditation for Mississippi Schools of Nursing for 1991-1992 that have met the standards set by the Board of Trustees as follows: **UNANIMOUS CONSENT**

<u>School of Nursing</u>	<u>Type Nursing Program</u>	<u>Accreditation Status</u>
Alcorn State University	Associate	Full Accreditation
	Baccalaureate	Full Accreditation with Recommendations
Delta State University	Baccalaureate	Full Accreditation
Hinds Community College	Associate	Full Accreditation
Holmes Community College	Associate	Full Accreditation
Itawamba Community College	Associate	Full Accreditation
Jones Junior College	Associate	Full Accreditation
Meridian Community College	Associate	Full Accreditation
Mississippi College	Baccalaureate	Full Accreditation with Recommendations
Mississippi Delta Community College	Associate	Full Accreditation
MS Gulf Coast Community College Associate Jackson County Campus		Full Accreditation
MS Gulf Coast Community College Associate Jefferson Davis Campus		Full Accreditation
Mississippi University for Women	Associate	Full Accreditation
	Baccalaureate	Full Accreditation
	Master's	Full Accreditation
Northeast MS Community College	Associate	Full Accreditation
Northwest MS Community College	Associate	Full Accreditation
Pearl River Community College	Associate	Full Accreditation
Southwest MS Community College	Associate	Full Accreditation
University of MS Medical Center	Baccalaureate	Full Accreditation
	Master's	Full Accreditation
University of Southern Mississippi	Baccalaureate	Full Accreditation
	Master's	Full Accreditation
William Carey College	Baccalaureate	Full Accreditation with Recommendations

Instruction/Students

Presented by Dr. Charles Pickett, Associate Commissioner

On motion by Mr. Hickman, seconded by Mr. Jones, and unanimously passed, it was

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

RESOLVED, That the Board hereby approves the following report on Instruction/Students.

System Administration

1. Alcorn State University

Approved the following summary of degrees to be conferred on May 9, 1992 with names of candidates and degrees to be conferred on file in the Board office:

Associate of Science in Nursing	37	
Bachelor of Science in Nursing	14	
Bachelor of Science	247	
Bachelor of Arts	64	
Bachelor of Music Education	<u>2</u>	364
Master of Science in Agriculture	14	
Master of Science in Education	<u>45</u>	
		<u>59</u>
TOTAL DEGREES TO BE CONFERRED		423

2. Delta State University

Approved the following summary of degrees to be granted on May 10, 1992 with names of candidates and degrees to be conferred on file in the Board office:

School of Arts and Sciences

Bachelor of Arts	25	
Bachelor of Fine Arts	18	
Bachelor of Music	1	
Bachelor of Music Education	8	
Bachelor of Science	54	
Bachelor of Science in Education	22	
Bachelor of Science in Criminal Justice	36	
Bachelor of Science in General Studies	52	
Bachelor of Social Work	<u>17</u>	
Total Bachelor's Degrees--Arts and Sciences		233

School of Business

Bachelor of Business Administration	286	
Bachelor of Commercial Aviation	32	
Bachelor of Science in Education	<u>1</u>	
Total Bachelor's Degrees--Business		319

School of Education

Bachelor of Arts	29	
Bachelor of Science	19	
Bachelor of Science in Education	85	
Bachelor of Science in General Studies	<u>9</u>	
Total Bachelor's Degrees--Education		142

School of Nursing

Bachelor of Science in Nursing	<u>8</u>	
Total Bachelor's Degrees--Nursing		<u>8</u>

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

TOTAL BACHELOR'S DEGREES	702
<u>SCHOOL OF GRADUATE STUDIES</u>	
Master of Business Administration	19
Master of Education	106
Master of Music Education	4
Master of Science in Natural Sciences	<u>14</u>
TOTAL MASTER'S DEGREES	143
Education Specialist	17
TOTAL SPECIALIST'S DEGREES	17
Doctor of Education	1
TOTAL DOCTORATES	<u>1</u>
TOTAL GRADUATE DEGREES	<u>161</u>
TOTAL GRADUATES	863

3. Jackson State University

Approved the following degrees to be conferred on May 16, 1992 with names of candidates and degrees to be conferred on file in the Board office:

Bachelor of Arts	54
Bachelor of Business Administration	150
Bachelor of Music	5
Bachelor of Science	309
Bachelor of Science in Education	42
Bachelor of Social Work	25
Master of Arts	10
Master of Business Administration	23
Master of Music Education	2
Master of Professional Accountancy	11
Master of Public Policy and Administration	5
Master of Science	38
Master of Science in Education	23
Specialist in Education	8
Doctor of Education	<u>5</u>
TOTAL DEGREES TO BE CONFERRED	710

4. Mississippi State University

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Approved the following degrees to be conferred on May 16, 1992 with names of candidates and degrees to be conferred on file in the Board office:

College of Agriculture and Home Economics

Bachelor of Landscape Architecture	17	
Bachelor of Science		124

School of Architecture

Bachelor of Architecture		30
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College of Arts and Sciences

Bachelor of Arts		172
Bachelor of Fine Arts	7	
Bachelor of General Studies		6
Bachelor of Science in Arts and Sciences		64
Bachelor of Social Work	9	

College of Business and Industry

Bachelor of Business Administration	262	
Bachelor of Professional Accountancy		69
Bachelor of Science in Business and Industry		20

College of Education

Bachelor of Music Education	6	
Bachelor of Science in Education		271

College of Engineering

Bachelor of Science in Engineering		169
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School of Forest Resources

Bachelor of Science in Forestry		28
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College of Veterinary Medicine

Doctor of Veterinary Medicine		41
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Graduate School

Doctor of Business Administration		13
Doctor of Education		8
Doctor of Philosophy	57	
Educational Specialist	11	
Master of Agribusiness Management	3	
Master of Agriculture	2	
Master of Arts	26	
Master of Arts in Teaching		4
Master of Business Administration		29
Master of Civil Engineering		5
Master of Computer Science	9	
Master of Education		49
Master of Electrical Engineering		6
Master of Extension Education		4
Master of Forestry	1	
Master of Industrial Engineering		1
Master of Mechanical Engineering		3

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Master of Music Education	1
Master of Professional Accountancy	5
Master of Public Policy and Administration	11
Master of Science	<u>137</u>
TOTAL DEGREES TO BE CONFERRED	1,680

5. Mississippi University for Women

Approved the request to grant degrees to the following May, 1992 candidates with names of candidates and degrees to be conferred on file in the Board office:

Associate of Science in Nursing	44
Bachelor of Arts	18
Bachelor of Fine Arts	4
Bachelor of Music	1
Bachelor of Science	166
Bachelor of Science in Nursing	<u>50</u>
TOTAL DEGREES TO BE CONFERRED	283

6. Mississippi Valley State University

Approved request to grant degrees to the following Spring and Summer 1992 graduates with names of candidates and degrees to be conferred on file in the Board office:

Bachelor of Arts	31
Bachelor of Music Education	2
Bachelor of Science	182
Bachelor of Social Work	<u>18</u>
TOTAL BACHELOR'S DEGREES	233
Master of Science	<u>4</u>
TOTAL DEGREES TO BE CONFERRED	237

7. University of Mississippi

Approved the following degrees to be conferred on May 16, 1992 with names of candidates and degrees to be conferred on file in the Board office:

<u>College of Liberal Arts</u>	
Bachelor of Arts	248
Bachelor of Science	11
Bachelor of Fine Arts	5
Bachelor of Music	3
Bachelor of Public Administration	20
Bachelor of Social Work	18
<u>School of Engineering</u>	
Bachelor of Science in Chemical Engineering	4
Bachelor of Science in Civil Engineering	7

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Bachelor of Science in Computer Science	9
Bachelor of Science in Electrical Engineering	14
Bachelor of Science in Mechanical Engineering	6
Bachelor of Science in Geological Engineering	2
Bachelor of Science in Geology	1
Bachelor of Engineering	8

School of Education

Bachelor of Arts in Education	91
Bachelor of Science in Health and Physical Education	15
Bachelor of Science in Home Economics	27
Bachelor of Arts in Recreation	4
Bachelor of Science in Exercise Science	5

School of Pharmacy

Bachelor of Science in Pharmacy	79
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School of Business Administration

Bachelor of Business Administration	227
Bachelor of Science in Journalism	6

School of Accountancy

Bachelor of Accountancy	64
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Court Reporting

Bachelor of Court Reporting	<u>7</u>
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TOTAL UNDERGRADUATE DEGREES	881
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Graduate School

Master of Arts	41
Master of Science	58
Master of Accountancy	13
Master of Business Administration	27
Master of Public Administration	8
Master of Education	39
Master of Fine Arts	2
Master of Music	3
Master of Social Science	3
Specialist in Education	5
Doctor of Arts	1
Doctor of Education	3
Doctor of Philosophy	<u>21</u>

TOTAL GRADUATE DEGREES	224
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School of Law

Juris Doctor	<u>127</u>
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TOTAL DEGREES TO BE CONFERRED	1,232
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**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

8. University of Southern Mississippi

Approved the following degrees to be conferred on May 8, 1992 with names of candidates and degrees to be conferred on file in the Board office:

College of Liberal Arts

Bachelor of Science	214
Bachelor of Arts	57
Bachelor of Science (Gulf Park)	14
Bachelor of Arts (Gulf Park)	<u>3</u>

College of Business Administration

Bachelor of Science in Business Administration	215
Bachelor of Science (Gulf Park)	64

College of Education and Psychology

Bachelor of Science	240
Bachelor of Arts	8
Bachelor of Science (Gulf Park)	75

College of the Arts

Bachelor of Arts	4
Bachelor of Fine Arts	14
Bachelor of Music	10
Bachelor of Music Education	9

College of Science and Technology

Bachelor of Science	197
Bachelor of Science (Gulf Park)	29

College of Health and Human Sciences

Bachelor of Science	102
Bachelor of Social Work	10
Bachelor of Science in Nursing	66
Bachelor of Science in Nursing (Gulf Park)	<u>34</u>

TOTAL UNDERGRADUATE DEGREES	1,365
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Graduate School

Master of Science	91
Master of Arts	26
Master of Art Education	2
Master of Education	44
Master of Fine Arts	3
Master of Music	5
Master of Music Education	1
Master of Professional Accountancy	4
Master of Business Administration	38
Master of Social Work	34
Master of Library Science	12
Master of Science in Nursing	1

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Specialist in Education	8	
Doctor of Education	6	
Doctor of Philosophy	35	
Doctor of Music Education	1	
Doctor of Musical Arts	<u>3</u>	
TOTAL GRADUATE DEGREES		314

GRAND TOTAL OF DEGREES CONFERRED 1,679

9. Received the Schedule of 1992 Spring Commencement Exercises. **UNANIMOUS CONSENT**

ALCORN STATE UNIVERSITY

11:00 a.m., Saturday, May 9, 1992

Health, Physical Education & Recreation Complex

Speaker: Dr. Samuel DuBois Cook,
President, Dillard University

DELTA STATE UNIVERSITY

2:00 p.m., Sunday, May 10, 1992

Walter Sillers Coliseum

Speaker: Mr. William N. LaForge, Senior VP and
General Counsel, Paul Werth Associates, Inc., Washington, D.C.

JACKSON STATE UNIVERSITY

10:00 a.m., Saturday, May 16, 1992

Lee E. Williams Athletics and
Assembly Center

Speaker: Dr. Herman B. Smith, Jr., Interim President, JSU

MISSISSIPPI STATE UNIVERSITY

1:15 p.m., Saturday, May 16, 1992

Humphrey Coliseum

Speaker: John Grisham, Author, Oxford, MS

MISSISSIPPI UNIVERSITY FOR WOMEN

11:00 a.m., Saturday, May 16, 1992

Pohl Physical Education Assembly Building

Speaker: Ms. Mary Frost, Vice President,
Telecommunication Broadcast Operations
and Engineering Division of ABC TV Network

MISSISSIPPI VALLEY STATE UNIVERSITY

10:00 A.M., Saturday, May 9, 1992

Harrison Physical Education Complex

Speaker: Mr. Roland Burris, Attorney General of Illinois

UNIVERSITY OF MISSISSIPPI

10:00 a.m. and 2:00 p.m., Saturday,
May 16, 1992, Tad Smith Coliseum

Speaker: Governor Kirk Fordice

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

4:00 p.m., Sunday, May 31, 1992

Jackson Municipal Auditorium

Speaker: Dr. James Edwards, President of the
Medical University of South Carolina

UNIVERSITY OF MISSISSIPPI SCHOOL OF LAW

10:00 a.m., Monday, May 18, 1992

Fulton Chapel, Oxford Campus

Speaker: Mr. Alex A. Alston, Jr., Attorney,

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

President of The Mississippi Bar Association

UNIVERSITY OF SOUTHERN MISSISSIPPI

6:30 p.m., Friday, May 8, 1992

Reed Green Coliseum

**Speaker: Mr. Harry Walker, President and
Chief Operating Officer, Trustmark National Bank**

Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner/Executive Secretary

On motion by Dr. Pennington, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Personnel for April, 1992, which is composed of 207 regular personnel actions in the categories of: Employment - 12; Change of Status - 18; Termination - 21; Additional Compensation - 1; Sabbaticals - 31; Educational Leave - 1; Emeritus/Emerita - 4, Tenure - 38; and Faculty Promotion - 81.

Employment

(Alcorn State University)

Cruel, Shirley
Hoskins, Willie
Sneed, Jacqueline
Trivedy, Chunmum

(Jackson State University)

Lyles, Eunice

(Mississippi State University)

Hardin, Daniel Ray
Lewis, Harvey S. **UNANIMOUS CONSENT**

(Mississippi University for Women)

Gray, Dabney

(University of Mississippi)

Emberton, Paul C. L.
Martin, Jeanette S.

(University of Southern Mississippi)

Fiducia, Frederick A.
Miller, Diane M.

Change of Status

(Jackson State University)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Christopher, Clyde
Patterson, Cathy
Roby, Billy
Taylor, Dowell

(Mississippi State University)

Green, Robert A.
Sikka, Anjoo
Solomon, Jimmy L. **UNANIMOUS CONSENT**
Stevens, William Eugene

(University of Mississippi)

Bhatt, Kumar
Cunningham, Lisa A.
Derrow, Robert W.
Johnson, John D.
Pittman, Larry J.
Smith, Mickey C.

(University of Southern Mississippi)

Curry, Kenneth J.
Gore, Billy W.
Miller, James E.
Reed, Carol L.

Termination of Personnel

(Jackson State University)

Bailey, Bennie
Coats, Patricia Boyne
Davis, Jacqueline
Griffin, Rosie
Lynch, Linda
Richardson, Connie
Watson, Patricia

(Mississippi State University)

Blaine, Henry M. II
Couvillion, Charles Edward
Johnston, Gordon C.
Rhoades, Stanley A. Jr.

(Mississippi University for Women)

Driskell, Cona Lavon **UNANIMOUS CONSENT**

(Mississippi Valley State University)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Flagg, Gladys

(University of Mississippi)

Cooper, Judy C.
Lee, A. Eugene
Walker, William C. Jr.

(University of Southern Mississippi)

Cliburn, J. William
Holder, Bonnie L.
Lowe, James D.
Peddicord, Herschel Q.
Reed, Carol L.

Sabbaticals

(Jackson State University)

Chigbo, Frances
Nelson, Fred R.S.

(Mississippi State University)

Ramaswamy, Sonny B.
Tahai, Alireza
Tsiritakis, Emmanuel D.

(University of Mississippi)

Sisson, Edward B. **UNANIMOUS CONSENT**
(Date Change)

(University of Southern Mississippi)

Allen, Billie Parrott
Austin, Karen
Bell, Lue B.
Black, Tyrone
Conerly, Donna L.
Davis, Charles R.
DeArmey, Michael Howard
Feldman, Theodore
Gentile, Phillip
Goff, David H.
Goff, Linda Dysart
Harrison, Cecil Alvin
Harsh, John R.
Jones, Gary Edwin
Kaul, Arthur J.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Mead, Lawrence
Niroomand, Farhang
Nissan, Ed
Odom, William McBride
Piazza, Barry L.
Schnur, James O.
Skates, John Ray Jr.
Tardy, Charles Holman
Villeponteaux, Mary Antonia
Yuen, Steven C.

Educational Leave

(Alcorn State University)

Johnson, Leroy **(UNANIMOUS CONSENT)**

Additional Compensation

(Alcorn State University)

Dunbar, Abram

Award of Emeritus/Emerita

(Delta State University)

Merritt, William Ray

(University of Mississippi)

Boo, Matilde L.
Boo, William O.
Pratt, James D.

Award of Faculty Tenure

(Mississippi State University)

Alley, Earl G.
Bullington, Stanley F.
Caputo, Mario Vincent
Cathcart, Thomas P.
Chressanthis, June D.
Daniels, Rose D.
Diehl, Walter Joseph III
Duett, Edwin H. Jr.
Forde, Connie M.
Gatlin, Boyd
Gray-Ray, Phyllis
Grzybowski, Stanislaw
Harpole, Sandra H.
Harrison, Joel M.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Hastings, Shirley W.
Haynes, Robert L.
Herring, Clyde E.
Howard, Esther M.
Howell, Frank M.
Irvin, Wade
Langston, Vernon C.
Lovell, Ned B.
Meyer-Arendt, Klaus J.
Miller, William W.
Mullenax, Richard H.
Pearson, Rodney Andrews
Pearson-Stamps, Pauline
Ray, Melvin C.
Rigsby, John Thomas
Seckinger, Linda K.
Smith, Tom W.
Soni, Bharat K.
Thaxton, J. Paul
Tryman, Mfanya Donald
Tsiritakis, Emmanuel
Varco, Jac J.
Wiseman, William Martin
Wu, Ching Ching

Award of Faculty Promotions

(Jackson State University)

Dharam, Rana S.
Farish, Jean
Fletcher, Bettye
Ford, Cynthia
Hardy, Mark
Nwagwu, Emeka O.
Riggs, Schultz
Sims-Doty, Juanita

(Mississippi State University)

(College of Agriculture and Home Economics)

Bateman, Margaret S.
Boyd, Catherine R.
Cathcart, Thomas P.
Fuller, Marty J.
Herndon, Cary W. Jr.
Lutrell, Randall G.
Ramaswamy, Sonny B.
Schneider, John C.
Schultz, C. Douglas
Shaw, David R.
Smith, Tom W.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Varco, Jac J.

(College of Arts and Sciences)

Caputo, Mario Vincent
Diehl, Walter Joseph III
Durst, Robert Wayne
Emplaincourt, Edmond A.
Gray-Ray, Phyllis
Grill, Johnpeter Horst
Harpole, Sandra H.
Howell, Frank M.
Maynor, Natalie
Meyer-Arendt, Klaus J.
Murphree, Wallace A.
Pearson-Stamps, Pauline
Piercey, Rodney B.
Rafferty, Janet
Ray, Melvin C.
Wall, Diane E.
Wise, Dwayne A.
Wiseman, William Martin

(College of Business and Industry)

Duett, Edwin H. Jr.
Herring, Clyde E.
Pearson, Rodney Andrews
Rigsby, John Thomas
Tsiritakis, Emmanel D.

(College of Education)

Abadie, Ben R.
Harrison, Joel M.
Howard, Esther M.
Irvin, Wade
Johnson, Gary
Ruby, Roy H.

(College of Engineering)

Bullington, Stanley F.
George, Clifford E.
Gu, Albert G.
Marcum, David L.

(School of Forest Resources)

Kaminski, Richard M.

(College of Veterinary Medicine)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Langston, Vernon C.
Miller, William W.
Wu, Ching Ching

(Library)

Ballard, Michael B.
Hall, Susan L.
Roberts, Marica LaDonne
Sink, Mattie L.

(Meridian Branch)

Allen, Paul W.

(Research Faculty-College of Education)

Hutto, Melanie D.
Maxson, John H.
Starkson, Robert C.

(Research Faculty-College of Engineering)

Lindner, Jeffrey S.
Singh, Jagdish

(University of Mississippi)

Ali, Syed
Buskes, Gerardus
Chase, Charles M.
Cleary, John D.
Crabtree, Brian L.
Hall, Timothy L.
Hawley, Delvin D.
Heimer, Norman E.
Jordan, George L.
Cleland, W.E. Jr.
Mattern, Daniell L.
Reynolds, William R.
Terpstra, David E.
Winkle, John W.

2. Approved a Resolution, presented by Mr. William M. Jones, and shown as **EXHIBIT 1**, commending Dr. C.K. Lee for his accomplishments and his example to students, staff, and faculty at Mississippi State University. **UNANIMOUS CONSENT**
3. Approved a Resolution, shown as **EXHIBIT 2**, commending Dr. Janos Radvanyi for his accomplishments and his example to students, staff, and faculty at Mississippi State University. **UNANIMOUS CONSENT**

Information: There were **238 total personnel actions** approved in April which included **207 regular** personnel actions for the eight universities, **5 for Athletics**, and

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

APRIL 16, 1992

26 for the University Medical Center. for Medicine. The personnel action summary by race and gender for the eight system universities is as follows:

PERSONNEL ACTION SUMMARY BY RACE AND GENDER April 16, 1992							
SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	12	1	3	5	2	0	1
Change of Status	18	4	1	9	2	2	0
Termination	21	0	6	11	4	0	0
Additional							
Compensation	1	1	0	0	0	0	0
Sabbatical	31	1	1	21	5	3	0
Educational Leave	1	1	0	0	0	0	0
Emeritus/Emerita	4	0	0	3	1	0	0
Tenure	38	2	4	25	7	1	
Faculty Promotion	81	3	6	56	11	4	1
Total	207						
Note: Table does not include personnel actions for Medical Center and Athletics.							
Athletic Personnel Actions: Total - 5							
Employment - 1 (BM), Contract Extension - 1 (WM), Termination 1 (WM), Change of Status - 2 (BM)							
Medical Personnel Actions: Total - 26							
Employment 1 (BM), 2 (BF), 6 (WM), 5 (WF), 2 (OM); Change of Status - 5 (WM), 1 (WF), 1 (OM)							
Termination - 1 (WF), 1 (OM); Nullification of Employment - 1 (OM)							

Information: Dr. Donald Zacharias, President, Mississippi State University, introduced Dr. Harvey S. Lewis, new Dean of the College of Business and Industry.

Athletics

Presented by Ms. Ann Homer Cook, Associate Commissioner/Executive Secretary

On motion by Mr. Hickman, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

Jackson State University

- 1. Change of Status

Carson, James

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Epps, Martin

Mississippi State University

2. Contract Extension

Williams, Richard

University of Mississippi

3. Employment

Evans, Robert Oran

University of Southern Mississippi

4. Termination

Dickey, James H.

5. System Administration

Approved resolutions commending athletic achievements as shown in **EXHIBITS 3 through 17. UNANIMOUS CONSENT**

Medicine

Presented by Ms. Ann Homer Cook, Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, that the Board hereby approves the report on Medicine, which includes the following 26 actions in the categories of: Employment -16; Change of Status - 7; Termination - 2; and Nullification of Employment - 1.

1. **(Employment of Personnel)**

Baumann, Raymond Peter Jr.
Casano, Rosalie Church
Castilla, Magolia Abranese
Causey, Alan Lane
Frauman, Annette C.
Jones, Daniel W.
Lumbard, Lawanda G.
McNair, Obie M. Jr.
Mittal, Dinesh
Moore, Charles K.
Peel, Chere Hunter
Salahudeen, Abdulla K.
Searles, John Malcolm Jr.
Townsend, Barbara L.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Triplett, Laramie C.
Williamson, Yolanda Dale

2. (Change of Status of Personnel)

Fowler, David G.
Gee, Peter Ellzey
Ito, Yoshihisa
Neral, Susan M.
Perry, Kenneth Giles Jr.
Stephen-Perry, Charles
Zubkov, Yuri N.

3. (Termination of Personnel)

Reddy, Narra Srinivas
Taylor, Carol L.

4. Nullification of Employment

Salahudeen, Abdulla Kutty

Legal

Presented by Ms. Maudine Eckford, Special Assistant Attorney General

On motion by Mr. Luvene, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Legal report, as recommended by the Office of the Attorney General.

System Administration

1. Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by the law firm of Bacon & Thomas (Statement dated 3/19/92) from the funds of the Mississippi State University. (This statement represents services and fees involved in obtaining a patent on water repellant for wood No. 07/363,769 on behalf of Forest Products).

TOTAL DUE \$ 141.70

Payment of legal fees for professional services rendered by the Arter & Hadden (Statement dated 3/9/92) from the funds of Mississippi State University. (This statement represents services rendered in regard to MSU's FCC application for a campus radio station).

TOTAL DUE \$ 354.93

Payment of legal fees for professional services rendered by the Wenderoth & Ponack (Statement dated 3/13/92) from the funds of Mississippi State University. (This statement represents services rendered in connection with negotiations with Major League Baseball Properties' attorneys regarding trademark).

TOTAL DUE \$ 552.00

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Payment of legal fees for professional services rendered by the William D. Stokes (Statement dated 3/17/92) from the funds of The University of Mississippi. (This statement represents services rendered toward the preparation of a Combined Affidavit for the University of Mississippi trademark).

TOTAL DUE \$ 350.00

Payment of legal fees for professional services rendered by the law firm of Watkins & Eager (Statement dated 3/12/92) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services rendered regarding Ayers, et al. v. Mabus, et al.).

TOTAL DUE \$ 2,818.87

(The payment of legal fees in the amount of \$2,818.87 to Watkins and Eager is approved subject to the Attorney General's decision as to whether the increase is authorized.)

Payment of legal fees for professional services rendered by the law firm of Walbert & Hermann (Statement dated 3/5/92) from the funds of the University of Southern Mississippi. (This statement represents services rendered regarding the Thompson v. Lerette case).

TOTAL DUE \$ 1,548.48

Payment of legal fees for professional services rendered by the law firm of Vinson & Elkins (Statement dated 2/29/92) from the funds of The University of Mississippi Medical Center. (This statement represents services rendered regarding the PRRB Case #86-1708 FY 6/30/85).

TOTAL DUE \$ 691.99

Payment of legal fees for professional services rendered by the law firm of Walbert and Hermann (Statement dated 4/2/92) from the funds of The University of Southern Mississippi. (This statement represents legal services and expenses rendered in defending the case styled Thompson v. Lerette in Georgia.

TOTAL DUE \$ 45.72

Payment of legal fees for professional services rendered by the law firm of Watkins, Ludlam & Stennis (Statement dated December 30, 1991) from the funds of Jackson State University. (This statement represents legal services and expenses regarding the Bronze Classics, Ltd.).

TOTAL DUE \$ 6,972.13

2. Received Litigation Report.

"Status of Current Litigation, April, 1992," is included in the bound "Board Meeting Agenda, Working File Copy, April 16, 1992," on file in the Board office.

Finance/Financial Aid/Foreign Travel

Presented by Dr. Lucy Martin, Associate Commissioner of Finance and Planning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

On motion by Ms. Baker, seconded by Mr. Jones, and passed, it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

Delta State University

1. Approved request to increase student housing fee from \$340 to \$380 per semester.

Jackson State University

2. Approved request to increase board fee for 1992-93 fiscal year as follows:

	15 Meal Plan		20 Meal Plan	
	<u>1991-92</u>	<u>1992-93</u>	<u>1991-92</u>	<u>1992-93</u>
Fall Semester	\$515.00	\$530.00	\$590.00	\$610.00
Spring Semester	<u>515.00</u>	<u>530.00</u>	<u>590.00</u>	<u>610.00</u>
Total Boarding Fees for the Academic Year	<u>\$1,030.00</u>	<u>\$1,060.00</u>	<u>\$1,180.00</u>	<u>\$1,220.00</u>

Note: There is an increase of \$30 per year on the 15 Meal Plan.
There is an increase of \$40 per year on the 20 Meal Plan.

Mississippi State University

3. Approved a six-year contract with Follett College Stores Corporation to operate the Mississippi State Bookstore. A copy of the executed contract is on file at Mississippi State University and a copy of the unexecuted contract is shown in the "Board Meeting Agenda, Working File, April 16, 1992, on file in the Board office. **UNANIMOUS CONSENT**

This is a four-year contract with two one-year extensions to be effective April 16, 1992. Option B was accepted by the university, which will guarantee the following amounts,

Year One	\$450,000
Year Two	465,000
Year Three	515,000
Year Four	540,000
Year Five	555,000
Year Six	595,000

TOTAL	\$3,110,000
-------	-------------

or 10.2% of gross sales, whichever is greater in any contract year.

Current inventory of the MSU Bookstore will be purchased by Follett College Stores Corporation. However, if the contract is terminated, MSU will be required to then repurchase the inventory. When the one-time payment for inventory is finalized, MSU should place these funds in an investment account for at least one-half of the contract (3 years) to assure available funds if the contract is terminated.

MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

APRIL 16, 1992

Mississippi Valley State University

4. Approved request to enter into a food service contract with Midland Food Services of Memphis, Tennessee. The contract calls for the company to provide wholesome and nutritious meals at a base rate of \$2.66 per student, per day. The contract is for a three-year term beginning July 1, 1992 and ending June 30, 1995 with an option for a two-year renewal that would end June 30, 1997.

A copy of the executed contract is on file at Mississippi Valley State University and a copy of the unexecuted contract is shown in the "Board Meeting Agenda, Working File, April 16, 1992, on file in the Board office.

University of Southern Mississippi

5. Approved increase of Student Activity Fee of \$30 per semester to fund the Recreational Sports Program as well as the operation of the Payne Center effective fall semester 1992-93.
- UNANIMOUS CONSENT**

System Administration

6. Approved a one-year fellowship in Magnetic Resonance Imaging at the University of Kentucky in Lexington, Kentucky, for **Mark H. Awh, M.D.**, effective July 1, 1992.

Approved Amory, Mississippi, as the medical practice location for **William L. Horton, D.O.**, effective August 1, 1992.

7. Approved continuation of the moratorium for the Graduate and Professional Degree Loan/Scholarship Program (Chiropractic Medicine, Orthotics/Prosthetics, and Podiatric Medicine). Due to the decrease in funding, students currently on the program will be awarded at the 1990-91 academic year level. No new (entering) students will be eligible for program admission for the 1992-93 academic year at which time the Board of Trustees will reassess availability of funding.
8. Approved continuation of the moratorium for the Southern Regional Education Board (Osteopathic Medicine). Due to the continuing decrease in funding, students currently on the program will be awarded at the contract price set by the Southern Regional Education Board (Optometry - \$6,400); Osteopathic Medicine - \$5,800). Due to the continuing decrease in funding, no new (entering) students will be eligible for program admission in osteopathic medicine for the 1992-93 academic year at which time the Board of Trustees will reassess availability of funding.

Due to the critical need for optometrists, new (entering) students will be eligible for program admission for the 1992-93 academic year.

- ## 9. Approved Foreign Travel Requests

Alcorn State University

Vadhwa, O. P. Honolulu, Hawaii

Delta State University

Ayers, Eugene England, France, Switzerland, and Germany

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Jackson State University

Leszczynski, Jerzy	San Juan, Puerto Rico
Love, Dianne	San Juan, Puerto Rico
Mack, Ally	San Salvador, El Salvador
Melvin, Cynthia	San Juan, Puerto Rico
Poitier, Thomas	San Juan, Puerto Rico
Swanier, Shelton	San Juan, Puerto Rico
White, William	San Juan, Puerto Rico

Mississippi State University

Breland, June	Reading, England
Bryant, Lydia	Katzebue and NW Arctic Borough, Alaska
Cinnella, Pasquale	Rome, Italy
Delouche, James C.	Cairo, Egypt
Donohoe, J. Patrick	London, England
Dorough, Wyman	Beijing, China
Grzybowski, Stanislaw	Seoul, Korea
Hasson, Jonathan K.	Ottawa, Canada
Hershbarger, Robert A.	Toronto, Canada
Ingels, Frank	London, England
Jones, E. Wynn	Oslo, Norway
Miller, James G.	Guelph, Ontario, Canada
Miller, James G.	St. John's Newfoundland, Canada
Neumann, Michael M.	Warsaw, Poland; Copenhagen, Denmark
Oliva, Giacomo M.	Kyong-Ju, Korea
Saunders, John V.	Kingston, Jamaica
Sites, David K.	Commonwealth of Independent States
Skinner, Burnice J.	London, England
Soni, Bharat K.	Brussels, Belgium
Taylor, Melanie	Kotzebue and NW Arctic Borough, Alaska
Tryman, Mfanya Donald	Syria and Kuwait
Zacharias, Donald W.	Honduras

University of Mississippi

Anderson, Eugene R.	Hunan and Beijing, China
Bass, Henry	Marignane, France
	and Milton Keynes, England
Di, Xiao	Milton Keynes, England
Furr, Elizabeth A.	Milton Keynes, England
Graves, O. Finley	Madrid, Spain
Hussey, Charles L.	De Haan, Belgium
Raspet, Richard	Milton Keynes, England
Wang, Sam S.Y.	Montreal, Canada
Wang, Sam S.Y.	Budapest, Hungary

University of Mississippi Medical Center

Anand, Vinod K.	Hannover, Germany
Anderson, Leon Jr.	San Juan, Puerto Rico

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Das, Suman K.	Vancouver, British Columbia, Canada
Douglas, Ben H.	Porto, Portugal
Fisher, Luther C. III	Managua, Nicaragua
Freeland, Alan E.	Paris, France
Freeland, Alan E.	Vienna, Austria; Budapest, Hungary
Granger, Joey P.	Basel, Switzerland
Ho, I.K.	Taipei, Taiwan, Republic of China
Ho, I.K.	Taipei, Taiwan, Republic of China; Singapore; Bangkok, Thailand
Hughes, James L.	Teufen, Switzerland
Hughes, James L.	Moscow, Russia
Johnson, Samuel B.	Fairbanks, Alaska
Johnson, Steve	Toronto, Canada
Lentz, David L.	Belize City, Belize
McGuire, Robert A.	Toronto, Ontario, Canada
Pender, Emily S.	Toronto, Ontario, Canada
Pollack, Charles V.	Toronto, Ontario, Canada
Reeb, Rene M.	Melbourne, Australia

University of Southern Mississippi

Blackwell, Audrey D.	Merida, Mexico
Brady, John	Ocho Rios, Jamaica
Cole, Kim	Cuernavaca, Mexico
Curry, Kenneth J.	Honolulu, Hawaii
Henthorne, Tony	Ocho Rios, Jamaica
Huch, Mary	Ocho Rios, Jamaica
Hudson, Tim W.	London, England
Hudson, Tim W.	Belize, Central America
McCormick, Charles	Cambridge University; Netherlands; and Belgium
Mauritz, Kenneth A.	Calgary, Alberta, Canada
Miller, Mark	Ocho Rios, Jamaica
Panko, Tom	Belize, Central America
Panko, Tom	Ocho Rios, Jamaica
Schnur, James O.	Redhill, Surrey, United Kingdom

Facilities

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Dr. Pennington, seconded by Ms. Walton, and unanimously passed, it was
RESOLVED, That the Board hereby approves the following report on Facilities.

Alcorn State University

1. Approved Change Order #1 in the amount of \$28,000 for '91 R & R Program, GS #101-141 and requested approval by the Bureau of Buildings, Grounds and Real Property Management. The change will delete the work to be done to the Fine Arts Building in Alternate #1 and perform all the work associated with the Old Gymnasium in Alternate #4. Funds are available in the project budget.
2. Approved Change Order #1 in the amount of \$4,198.18 for '91 Mechanical Program, GS #101-143 and requested approval by the Bureau of Buildings, Grounds and Real Property

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Management. The change will provide for the cathodic protection of the steel gas piping near the Agricultural Science Building. Funds are available in the project budget.

Delta State University

3. Approved Design Development Documents for Project DSU #202-104, Chiller Loop Energy Conservation Project, and requested approval of the Bureau of Buildings, Grounds, and Real Property Management. Funds are available from Delta State Repair and Renovation Plant funds and auxiliary sources in the amount of \$360,000.

Jackson State University

4. Approved Change Order #1 in the amount of \$3,861 for Reroofing Motor Pool Building, GS #103-119 and requested approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for roofing, remove and replace rafters, add truss bracing, brick work at gables and protect building due to work stoppage. Funds are available in the project budget.
5. Approved requisitions for payments associated with the Jackson State University Honors Dormitory project in the amount of \$60,469.91.

Dickerson Construction Company	\$55,325.00
Watkins, Ludlam and Stennis	4,499.00
Canizaro Trigiani Architects	541.91
Ladner Testing Laboratories, Inc.	104.00
Total Costs	\$60,469.91

Mississippi State University

6. Granted permission for Mississippi State University to advertise and receive bids for the sale of four (4) parcels of property owned by the Experiment Station and requested permission from the Bureau of Buildings, Grounds and Real Property Management to allow the firm of R. N. Humphreys, MAI, Columbus, Mississippi, to conduct appraisals of these properties. These properties total 251 acres and are briefly described as follows:
- 40 acres of farm land in Lauderdale County; 72 acres of farm land in Oktibbeha County; 40 acres of forest land in George County; and 100 acres of forest land in Lowndes County.
7. Approved removal of a residence at the Brown Loam Branch near Raymond from the inventory of Mississippi Agricultural and Forestry Experiment Station as follows:
- Inventory No. S-17: a five-room wood frame residence, 896 square feet in size, built at the Brown Loam Branch near Raymond in 1954 at a cost of \$3,500.
8. Approved removal of three (3) buildings from the inventory of Mississippi State University as follows:

<u>Inv. Description No.</u>	<u>Square Year</u> <u>Footage</u>	<u>Original</u> <u>Built</u>	<u>Cost</u>
2123 Landscape Buckner			

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Lane Storage (Old Barn)	6,750	1920	\$6,750
53 Magruder Street Garage	600	1940	\$500
55-57 Magruder Street Garage	425	1939	\$600

9. Approved bids and authorized award of contract to Air Control Engineering, Inc. for the IHL 205-105, Evaporative Cooling System for Roberts Laundry in the amount of \$148,000. Project funds are available from the University in the amount of \$166,000.
10. Approved Change Order #13 in the decreased amount of \$6,140 for School of Forest Resources, Division of Agriculture, Forestry and Veterinary Medicine, GS #113-049 and requested approval by the Bureau of Buildings, Grounds and Real Property Management. The change is for relocation of atrium stairwell light fixtures, deletes asphalt paving at the north stair, reconciles all allowance items, deletes the relocation of curb inlet #3, deletes carpet in Rooms 277 and 377 and deletes waterproofing under the seed storage cooler and at the handicapped access ramp.

Mississippi University for Women

11. Approved contract documents for Goen Hall Asbestos Abatement, GS #104-088, and requested approval and advertisement for receipt of bids by the Bureau of Buildings, Grounds, and Real Property Management. Funds are available in the project in the amount of \$350,000.

Mississippi Valley State University

12. Approved Change Order #1 in the deductive amount of \$68,478 for the Satellite Master Antenna Television, Fiberoptic Cable Backbone System and Telephone Distribution System. The change deletes line item labor charges for the installation of owner furnished equipment. It also deletes labor and material charges for data cable and accessories.

University of Mississippi

13. Granted authority to sell approximately 510,314 board feet (Doyle scale) of pine sawtimber at the University forest lands to the highest and best bidder, Gulf Lumber Company, in the amount of \$120,140.

Legally advertised sealed bids were opened at 11:00 a.m., Thursday, March 26, 1992, at the University of Mississippi Forest Lands Headquarters for the sale of the following described timber:

NW 1/4 and SW 1/4 of Section 2, Township 3 South, Range 9 West, George County, MS

E 1/2 of W 1/2, NE 1/4 and SE 1/4 of Section 11, Township 3 South, Range 9 West, George County, MS

NW 1/4 of Section 12, Township 3 South, Range 9 West, George County, MS

This authority to sell is granted based on the long-range management plan developed for the university's forest lands holding by Dr. Robert Parker, Resource Consulting International,

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Starkville, MS, and Mr. Donald Bell, Bell and Associates, Bruce, MS and revised by the university's forester. A copy of correspondence dated April 13, 1992 from Dr. Gerald Turner, Chancellor to Dr. W. Ray Cleere, Commission of Higher Education, is shown in the bound "Board Meeting Agenda, Working File Copy, April 16, 1992," on file in the Board office.

14. Approved award of contract to American Resources, Inc., lowest bidder for #207-129, dormitory renovations '91, in the amount of \$1,295,828. Funds are available from U.S. Department of Education to renovate Stockard, Martin, Kincannon, Stewart, Brown, Hefley, Kinard, Crosby, and Miller dormitories.

University of Mississippi Medical Center

15. Approved extension of existing lease of 1,887 square feet of commercial space located at Suites 540 and 565 in the Woodland Hills Building at 3000 Old Canton Road, Jackson, Mississippi, for use by the School of Medicine in performing the Artherosclerosis Risk in Communities Study. The effective date is May 1, 1992 through December 31, 1992.
16. Approved contract documents for D528 Office Revisions - School of Dentistry, #209-217 and authorized advertising and receipt of bids. Funds are available from University sources in the amount of \$122,000. Source of Funds: Dental School patient clinic fees.
17. Approved schematic documents for Pharmacology Department revisions, #209-231. Funds are available in the amount of \$300,000. The source of funds is indirect cost recovery from grants.
18. Approved bids and award of contract to Harris Constructors, the low bidder, for 1-East Revisions OB-GYN #209-205, in the amount of \$226,106. Funds are available in the project budget. Source of Funds: Hospital inpatient income.
19. Approved contract documents for replacement of existing 125 KVA emergency generator, #209-218 and authorized advertising and receipt of bids. Funds are available from University sources in the amount of \$130,000. Source of funds: State appropriation - Physical Plant Administration.

University of Southern Mississippi

20. Approved GS #110-063, 1991 renovation - Point Cadet campus, Gulf Coast Research Laboratory. Bids were received and opened on March 24, 1992. Requested approval from the Bureau of Buildings, Grounds, and Real Property Management to award contract in the amount of \$116,000 to low bidder, J. O. Collins Contractor, Inc. Approved request to retain a contingency of \$24,000 for unit prices for additional concrete work on Point Cadet Pier. Funds are available in the project budget in the amount of \$160,000.
21. Approved GS #108-141, Pulley Hall Asbestos Abatement project. Bids were received and opened on April 14, 1992. Requested approval from the Bureau of Buildings, Grounds, and Real Property Management to award contract in the amount of \$165,571 to low bidder, Gulf Services Contracting, Inc., Mobile, Alabama. Funds are available in the project budget to finance construction of this project.

Education and Research Center

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

22. Approved Change Order #4 for Education and Research Center, Exterior Waterproofing - Phase II, GS #111-020 in the amount of \$3,509 and requested approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.

System Administration

23. Facilities Summary. Facilities Summary items are listed above under individual institutions.

Information: A copy of the "Construction Progress Report, April 16, 1992," is shown in the bound "Board Meeting Agenda, Working File, April 16, 1992," on file in the Board office.

Presidents' Reports

(The Presidents' Reports were deferred until May, 1992 in order for the institutional executive officers to be at the Capitol.)

Presidents' Council

Presented by Dr. Kent Wyatt, President

The Presidents' Council met at 1:00 p.m. on Wednesday, April 15, 1992, in the Trustees' Board Room at the Education and Research Center. No action was reported.

Presentation of Gifts

Dr. W. Ray Cleere, Commissioner

On behalf of the Board and staff, Dr. Cleere presented Dr. Joe A. Haynes, outgoing President, with a leather travel bag in appreciation of his service and many contributions.

Dr. Cleere presented the following four outgoing Board members with their individual desk name plates: Dr. Joe A. Haynes, Mr. Bryce Griffis, Ms. Dianne Walton, and Mr. William M. Jones.

Each outgoing Board member was presented with an engraved crystal bowl at a Dinner and Roast held in their honor on April 15, 1992.

Presentation to Outgoing Board President

Mr. Frank O. Crosthwait, Jr.

On behalf of the Board, Mr. Crosthwait presented Dr. Haynes with an engraved plaque and gavel for his service to the Board as its President for the period May, 1991 - April, 1992.

In accepting, Dr. Haynes expressed his appreciation to the Board for their support during his tenure.

Presentation of Gavel to New President

Dr. Joe A. Haynes

Dr. Haynes presented the gavel to Mr. Frank O. Crosthwait, Jr., incoming President for the period May, 1992 - April, 1993. Mr. Crosthwait accepted and thanked Dr. Haynes and the outgoing Board members for their friendship and contributions to higher education.

Institutional Advisory Report

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

Mississippi State University Agricultural Site Visit

Presented by Mr. J. Marlin Ivey, Chair

Date of Visit: April 15, 1992

Committee Members Attending:

J. Marlin Ivey, Board Member and Chair
James W. Luvene, Board Member
Dianne P. Walton, Board Member
Nan McGahey Baker, Board Member

Also Attending:

Bryce Griffis, Board Member
William M. Jones, Board Member
Sidney L. Rushing, Board Member
Will A. Hickman, Board Member

Ann Homer Cook, Associate Commissioner, Institutions of Higher Learning
W. Ray Cleere, Commissioner, Institutions of Higher Learning

Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine
Mississippi State University

Dr. William D. Carlson, Associate Administrator, Cooperative State Research Service
U. S. Department of Agriculture, Washington, D.C.

The Mississippi State University Agricultural Advisory Committee met on April 15, 1992 in the Board room of the Institutions of Higher Learning. Dr. Rodney Foil pointed out that downsizing is a continuing process and presented several graphs showing the decrease in employees since 1986. The committee discussed the listening sessions that were held around the state to better inform the public about the MSU agricultural units. These sessions were held in conjunction with the Mississippi Farm Bureau and the Delta Council and were well attended. Dr. Foil briefed the committee on the University's strategic planning Phases I, II, and III as well as the veterinary school. During the course of this discussion, it was noted that although Mississippi State University has the smallest Veterinary School in the nation; it is the only such school that is spending over 40 percent of the research dollars on the catfish industry.

Dr. William D. Carlson reported on the on-site evaluation of the Agricultural Division and a very informative discussion about the overall priorities and planning process ensued.

Mr. Ivey concluded by saying that the meeting was very informative.

Other Business

Dr. Cleere announced that Ms. Ruby Anderson, Director, Project 95, had accepted a position in Washington with the Commission on National and Community Service and expressed his regret on Ms. Anderson's resignation.

Appearances/Recognitions

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

1. Dr. James E. Lyons, Sr., incoming President of Jackson State University, was introduced by Dr. Herman B. Smith, Jr., outgoing Interim President of Jackson State University.
2. Dr. Cleere recognized Mr. Eric Hearon, Treasurer of Kelly Gene Cook, Sr. Charitable Foundation. This foundation's financial contribution along with that of Bell South, has enabled the Mississippi Teacher Corps program to continue operations. Mr. Hearon made comments concerning the organization of the Foundation and its support of education in Mississippi.
3. Mr. Warren Alford, Athletic Director at the University of Mississippi, introduced Mr. Rob Evans, recently hired head basketball coach. Mr. Evans expressed his pleasure in being at the University of Mississippi.
4. Dr. Kent Wyatt, President, Delta State University, introduced Dr. Jim Jordan, Athletic Director, who presented Coach Lloyd Clark, Lady Statesmen coach; Ms. LaTanya Patty, player; and Ms. Amy Carroll, Team Captain. Ms. Carroll updated the Board on the team's recent wins and awards. Dr. Cleere presented resolutions to Coach Clark, the Lady Statesmen team, and to Ms. Patty.

On motion by Mr. Griffis, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That the Board hereby approves that a resolution be drafted commending Mr. Lloyd Clark, Lady Statesmen Coach, Delta State University on his team's winning three national championship in Division II in ladies basketball in four years and for his many athletic leadership achievements.

5. Dr. Clyda Rent, President, Mississippi University for Women, introduced Ms. Debra Gustin Keysor, new Director of Personnel and Payroll.
6. Dr. Donald Zacharias, President, Mississippi State University, introduced Dr. Harvey S. Lewis, new Dean of the College of Business and Industry.
7. Mr. Alton Bankston, Board of Directors, State Board for Community and Junior Colleges.

Executive Session

On motion by Mr. Hickman, seconded by Mr. Crosthwait, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crosthwait, seconded by Mr. Hickman, the Board voted unanimously to go into Executive Session for reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to transact business as follows, to: discuss present and prospective litigation involving the Institute for Technology Development (ITD); receive information in the case of All-Gulf Contractors, Inc. vs. Board of Trustees of State Institutions of Higher Learning and W. Ray Cleere, Commissioner J92-0217(W)(C); transact business and discuss a personnel matter related to the Financial Aid Division, Institutions of Higher Learning.

In Executive Session, the following business was conducted and later reported by the President in Open Session:

1. Institute for Technology Development

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

No action was taken.

2. All-Gulf Contractors, Inc. vs. Board of Trustees of State Institutions of Higher Learning and W. Ray Cleere, Commissioner J92-0217(W)(C)

No action was taken.

3. Financial Aid/Mississippi Guarantee Student Loan Agency

No action was taken.

Attending the entire Executive Session were Board members: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis, and Ms. Nan McGahey Baker. Board Administrative Office Personnel: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Lucy Martin, Associate Commissioner for Finance and Planning; Mr. Tommy Campbell, Assistant Commissioner of Administration; and Mr. Larry Sparks, Auditor. Office of the Attorney General: Ms. Maudine Eckford, Special Assistant Attorney General; Mr. Lloyd Arnold, Assistant Attorney General; and Mr. Robert Jenkins, Special Assistant Attorney General.

Attending certain portions of the Executive Session were the following:

Institute for Technology Development

Board Administrative Office Personnel: Mr. John Bowman, Assistant Commissioner for Construction and Physical Affairs. Institutional Executive Officers: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. Donald Zacharias, Mississippi State University; Dr. Gerald Turner, University of Mississippi; and Dr. Herman Smith, Jackson State University.

All-Gulf Contractors, Inc. vs. Board of Trustees of State Institutions of Higher Learning and W. Ray Cleere, Commissioner J92-0217(W)(C)

Board Administrative Office Personnel: Mr. John Bowman, Assistant Commissioner for Construction and Physical Affairs. Institutional Executive Officers: Dr. Gerald Turner, University of Mississippi; Dr. Aubrey Lucas, University of Southern Mississippi; and Dr. Kent Wyatt, Delta State University.

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, the Board voted to return to Open Session.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

President, Board of Trustees of State Institutions of Higher Learning

**Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning**

EXHIBITS

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| EXHIBIT 1 | Resolution commending Dr. C.K. Lee, Mississippi State University. |
| EXHIBIT 2 | Resolution commending Dr. Janos Radvanyi, Mississippi State University. |
| EXHIBIT 3 | Resolution commending Coach Shirley A. Walker, Alcorn State University. |
| EXHIBIT 4 | Resolution commending Alcorn State University Lady Braves basketball team. |
| EXHIBIT 5 | Resolution commending Delta State University's Lady Statesmen. |
| EXHIBIT 6 | Resolution commending Ms. LaTanya Patty, Delta State University Lady Statesmen. |
| EXHIBIT 7 | Resolution commending Coach Lloyd Clark, Coach, Delta State University Lady Statesmen. |
| EXHIBIT 8 | Resolution commending Mr. Lindsey Hunter, Jackson State University Tigers. |
| EXHIBIT 9 | Resolution commending Mississippi State University Men's tennis Team. |
| EXHIBIT 10 | Resolution commending Mississippi University for Women's volleyball team. |
| EXHIBIT 11 | Resolution commending Mississippi Valley State University men's basketball team. |
| EXHIBIT 12 | Resolution commending Coach Lafayette Stribling of Mississippi Valley State University. |
| EXHIBIT 13 | Resolution commending Mr. Alphonso Ford, Mississippi Valley State University men's basketball team. |
| EXHIBIT 14 | Resolution commending University of Mississippi Lady Rebels' basketball team, Coach Van Chancellor, Ms. Jackie Martin and Ms. Charlotte Banks, players. |

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

APRIL 16, 1992

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| EXHIBIT 15 | Resolution commending Mr. Clarence Weatherspoon, University of Southern Mississippi men's basketball team. |
| EXHIBIT 16 | Resolution commending Ms. Janice Felder, University of Southern Mississippi women's basketball team. |
| EXHIBIT 17 | Resolution commending Lady Eagles women's basketball team, University of Southern Mississippi and Ms. Janice Felder and Ms. Tanya Bullock, players. |